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ATTORNEYS FOR PLAINTIFFS

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CHINA CENTRAL TELEVISION, a China
company; CHINA INTERNATIONAL
COMMUNICATIONS CO., LTD., a China
company; TVB HOLDINGS (USA), INC., a
California corporation; and DISH
NETWORK L.L.C., a Colorado corporation,
Plaintiffs,

vs.

CREATE NEW TECHNOLOGY (HK)
LIMITED, a Hong Kong company; HUA
YANG INTERNATIONAL TECHNOLOGY
LIMITED, a Hong Kong company;
SHENZHEN GREATVISION NETWORK
TECHNOLOGY CO. LTD., a China
company; CLUB TVPAD, INC., a California
corporation; BENNETT WONG, an
individual, ASHA MEDIA GROUP INC.
d/b/a TVPAD.COM, a Florida corporation;
AMIT BHALLA, an individual;
NEWTVPAD LTD. COMPANY d/b/a
NEWTVPAD.COM a/k/a TVPAD USA, a
Texas corporation; LIANGZHONG ZHOU,
an individual; HONGHUI CHEN d/b/a E-
DIGITAL, an individual; JOHN DOE 1 d/b/a
BETV; JOHN DOE 2 d/b/a YUE HAI; JOHN
DOE 3 d/b/a 516; JOHN DOE 4 d/b/a HITV;
JOHN DOE 5 d/b/a GANG YUE; JOHN
DOE 6 d/b/a SPORT ONLINE; JOHN DOE 7
d/b/a GANG TAI WU XIA; and JOHN DOES
8-10,

Defendants.

Case No.
CV 15-1869 MMM (AJWx)

**COMPENDIUM OF
EVIDENCE
IN SUPPORT OF
PLAINTIFFS' MOTION FOR
DEFAULT JUDGMENT
AGAINST CREATE NEW
TECHNOLOGY (HK)
LIMITED AND HUA YANG
INTERNATIONAL
TECHNOLOGY LIMITED
VOL 5 OF 5**

[[Proposed] Order; Motion For
Default Judgment; Application To
Seal concurrently submitted]

Date: November 23, 2015

Time: 10:00 a.m.

Courtroom: 780

Judge: Hon. Margaret M.
Morrow

Complaint Filed: March 13, 2015

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Home

Store

TVpad4 GCN

TVpad4 CN

Investment

TVpad News

Home-->Product Details

Store Info

Name : TVpad Mall



正品保障



7天包退



一年保修

Products&Accessories

TVpad

Special Offer—TVpad4 CN

Special Offer—TVpad4 GCN

TVpad4 GCN Edition Package for

TVpad4 GCN Edition Package for

Accessories



Special Offer—TVpad4 CN Edition (I Streaming Player

Price : USD 199.00 [View Reference Currency](#)Shipping Cost : Free shipping (excluding remote areas)
[Check Shipping Zones](#)

Service : TVpad Mall will ship the goods and offer after service to you.

Quantity :

Tips : Customers shall bear any duties generated by overseas shopping.



Product details

Specification

Packing

Comments (17)

Special Offer

(Instructions: The Chinese New Year promotion is not applicable to the TVpad4 CN edition that is paid with our \$100 promotion coupon from Jan 21, 2015 to Feb 15, 2015)

TVpad4 CN Edition

Special Gifts

for the Chinese New Year

Buy TVpad4 to get the following gifts

Gamepad

8G TF Card

"福" Sticker

Red Envelope

Shopping Bag

* Duration: 01/21/2015-02/15/2015

TVpad4 GCN Edition \$299 [Buy Now](#)

① Tons of Programs

GCN edition packs massive contents from mainland China, Taiwan and HK

② Exclusive apps

Exclusive mandarin and Cantonese contents and massive third party apps

③ Massive programs

EXHIBIT 57

Hundreds of live, time-shifting, playback programs from mainland China, Taiwan and HK.

TVpad4 CN Edition \$199 [Buy Now](#)

- ① Cost-effective
CN edition is tailored for mandarin-speaking overseas Chinese
- ② Tons of exclusive apps
Exclusive mandarin contents and massive third party apps
- ③ Fantastic contents
Over dozens of live channels and 10 thousands of hit VODs, films and entertainments



1. TVpad has received praises from millions of oversea users for 5 years, newly launched its cost-effective —TVpad4 CN edition.



2. Can't understand English or Cantonese contents? Only wanna enjoy mandarin programs?
—TVpad4 (CN), most preferred one for mandarin-speaking overseas Chinese.

Massive Popular Apps, Find Everything You Want
Fast and Timely Updated Mandarin Programs



3. Wanna get rid of VPN and enjoy mandarin contents?
 —TVpad4 (CN), most reasonable one for mandarin-speaking users.

**2 STEPS
 TO SET UP TVpad4**

- ① Connect to TV
- ② Connect to Ethernet or Wi-Fi

Remote control, Wired mouse, Wireless mouse, App control (phone)

4. 24/7customer support available via hotline, online help and email !



5. TVpad Mall support third party platform payments, like Alipay, Visa, Master and

Paydollar.

Famous Payment Platforms Secure Your Account!



6. Multiple international logistics like DHL, UPS and TNT are available. Deliver your global packages within 2-5 days!

DHL/UPS/TNT, Global Shipment Safe & Secured



Recommended



TVpad4 GCN Edition Package
for 3 Sets—Special Offer
Price : USD 859.0

Help Center
Shopping Guide
My Order
FAQ
App Publishing

Shipping
Shipping Range
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About Tariffs
About Receipt

Payment
Credit Card
Alipay
Security

After-sale Service
Commitment
App Installation
About Return
Check Warranty

About Us
Company Profile
Statement
Contact Us
Media Support

Contact Us

(00852)2134-9910



Home

Store

TVpad4 GCN

TVpad4 CN

Investment

TVpad News

Home-->Product Details

Store Info

Name : TVpad Mall



正品保障



7天包退



一年保修

Products&Accessories

TVpad

Special Offer—TVpad4 CN

Special Offer—TVpad4 GCN

TVpad4 GCN Edition Package for

TVpad4 GCN Edition Package for

Accessories



Special Offer—TVpad4 GCN Edition (M418) Streaming Player

Price : USD 299.00 [View Reference Currency](#)Shipping Cost : Free shipping (excluding remote areas)
[Check Shipping Zones](#)

Service : TVpad Mall will ship the goods and offer after service to you.

Quantity :

Tips : Customers shall bear any duties generated by overseas shopping.



Product details

Specification

Packing

FAQ

Comments (175)

Special Offer

TVpad4 GCN Edition

Special Gifts

for the Chinese New Year

Buy TVpad4 to get the following gifts

Gamepad

8G TF Card

"福" Sticker

Red Envelope

Shopping Bag

* Duration: 01/21/2015-02/15/2015

TVpad4 GCN Edition \$299 [Buy Now](#)

- ① Tons of Programs
GCN edition packs massive programs from mainland China, Taiwan and HK
- ② Exclusive apps
Exclusive mandarin and Cantonese contents and massive third party apps
- ③ Massive programs
Hundreds of live, time-shifting, playback programs from mainland China, Taiwan and HK.

TVpad4 CN Edition \$199 **Buy Now**

- ① Cost-effective
CN edition is tailored for mandarin-speaking overseas Chinese
- ② Tons of exclusive apps
Exclusive mandarin programs and massive third party apps
- ③ Fantastic contents
Over dozens of live channels and 10 thousands of hit VODs, films and entertainments

TVpad4 INT Edition Coming soon...



What's TVpad4?

TVpad4 is a smart streaming player running on customized Android system, on which massive 3rd party apps are ready for your download. Just connect TVpad4 to your network and TV set, and you are free to enjoy tons of entertainment and video contents. From TVpad1 to TVpad4, we have been always focusing on the overseas market, making TVpad products the best streaming player for overseas Chinese.



Updated contents? Licensed apps? Or Latest news?

Yes! We all have!

TVpad4 has introduced and cooperated with thousands of excellent content providers which include Wasu, ready to offer you a worry-free environment to enjoy tons of movies, sports, entertainments, news and more fantastic copyrighted contents.



Low picture quality? Get stuck often? And get your eye hurt?

Say NO!!

Upgraded hardware, quad-core CPU and H.265* standard make TVpad4 stronger and more stable than ever. Faster loading speed and excellent visual display lead you into an amazing high definition visual world.

*TVpad4 is the world's first streaming player that takes the H.265 (HEVC) standard. With the technology, you can enjoy the same image quality with 50% less bandwidth than before.



Is it easy to get started?

Yes! Always!

Connect it to your TV set and network, and it's that simple! And easy operation and fast response of TVpad remote makes things easier for you, even for kid and grandma.



Is it safe to purchase in TVpad Mall?

We have cooperated with the world well-known 3rd party payment platform, providing you with a safe and secure purchasing environment. [Learn more](#)



How to get customer service support?

Please feel free to contact our [Online help](#) or call us at (00852)2134-9910, we will provide 24/7 intimate service for you.

Recommended

GCN



3 Sets

TVpad4 GCN Edition Streaming Player Package for 3 Sets —Special Offer

Price : USD 859.0

Help Center	Shipping	Payment	After-sale Service	About Us	Contact Us
Shopping Guide	Shipping Range	Credit Card	Commitment	Company Profile	(00852)2134-9910
My Order	Logistics	Alipay	App Installation	Statement	
FAQ	About Tariffs	Security	About Return	Contact Us	
App Publishing	About Receipt		Check Warranty	Media Support	



Favored by **10908600** overseas Chinese



From TVpad1 to TVpad4
we never stop innovating
Focusing on quality, we make better TVpad


**Buy
Now**


Home ▶ 



EXHIBIT 58

16

security mechanism,
powerful backing support

300000+

hours testing,
24-hour security service,
and mature emergence
response mechanism

500

technicians,
5-year technologies
accumulation,
and well-secured app

STABLE

This's What Make TVpad the Best.

Buy Now

Stable

Smooth & HD Visual Feast

2K high definition video, 4 times the resolution of 720P.
The latest android OS and first-class configuration greatly improved its performance,
providing you a smoother visual-audio experience to enjoy live shows and games.
The latest H.265 video coding technology,
saving you half of the bandwidth for the same quality picture.

CPU
4-core

H.265
The latest decoding tech

Buy Now



- Home icon
- App Store icon
- HD icon
- Game controller icon
- Wi-Fi icon
- Heart icon
- Settings icon
- Menu icon





Rich Contents,Find Everything You Love on TVpad4

Cooperated with tens of excellent app providers worldwide, TVpad offers you massive customized apps, making it possible for you to enjoy live shows, VOD, time-shifting, and more Chinese contents abroad.The latest 1080P movies, TV dramas from Chinese mainland/HK/Taiwan/USA/Japan/ South Korea or the sports shows you just missed are all on TVpad4.

Sports

VOD

12-hour time-shifting

72-hour playback

Born for overseas Chinese

Buy Now

Content

Home

TVpad4

Star

Content

Wi-Fi

Heart

Settings

Menu



Simple Operation, Just Plug and Play

Say NO to firewall and IP restriction, just 2 steps to get TVpad4 started!
User-friendly OS and fast response make it much easier to search and watch shows.
You can control TVpad4 by TVpad remote, your iPhone, iPad or other OS mobiles.



Step 1: Plug in power



Step 2: Start up



Intimate Services, Far More Convenient

24/7

hotline
customer service

Seamless

online help on
TVpad Mall

Numerous outlets

cover in more than 200
cities in over
40 countries

One-stop Services

make your purchase
infinitely convenient

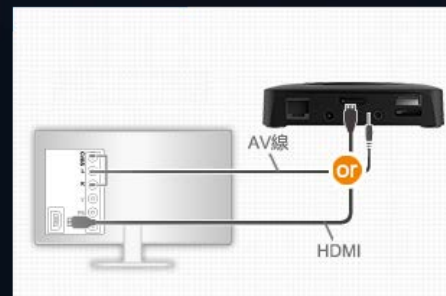


**Buy
Now**



Installation

Follow the above steps to install TVpad4:



Buy Now

Installation

Specifications

Basic

Device Name	TVpad4
Model	M418

Ports & Interfaces

Video Output	HDMI/AV
USB Port	USB2.0 port ×1
Memory Card	TF card slot ×1
Ethernet Port	Ethernet port×1/Built-in Wi-Fi
Power Port	Input: DC5V, 2A

Software

System Language	Multi-language (简体中文/繁體中文/ English/日本語/한국어)
-----------------	---

Certification

Certified by	CE, C-TICK, FCC, IC, RoHS, HDMI
--------------	---------------------------------

Specifications

Network	Bandwidth≥2M/span>
L*W*H	TVpad device: 100*100*21mm Package: 149*149*82mm
Weight	N.W.: 135g; G.W.: 620g
CPU	quad-core
CPU Frequency	1.4G
FLASH(built-in memory)	4G
RAM	1G
Power	Working power < 5W; Standby power < 0.5W

Audio/Video

Video Decoder	MPEG1/2/4, H.263, Xvid, WMV9,H.264, VC-1, H.265, etc.
Video Format	AVI、MKV、WMV、MPG、VOB、MP4、ASF、TS、MOV 等
Audio Decoder	MP3、WMA、OGG、WAV、AAC、PCM、 AC3、M4A等



Specifications •







Store Info

Name


TVpad Mall



正品保障



7天包退



一年保修

Products&Accessories

TVpad

TVpad4 (Model M418) Streaming

TVpad4 (Model M418) Package

TVpad4 (Model M418) Package

Accessories



TVpad4 (Model M418) Streaming Player

Price **USD 299.00** [View Reference Currency](#)

Shipping Cost Free shipping **excluding remote areas**

[Check Shipping Zones](#)

Service TVpad Mall will ship the goods and offer after service to you.

Quantity

[Buy Now](#)

[Add to Cart](#)

Tips Customers shall bear any duties generated by overseas shopping.



Product details	Specification	Packing	FAQ	Comments 271
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What's TVpad4?

TVpad4 is a smart streaming player running on customized Android system, on which massive 3rd party apps are ready for your download. Just connect TVpad4 to your network and TV set, and you are free to enjoy tons of entertainment and video contents. From TVpad1 to TVpad4, we have been always focusing on the overseas market, making TVpad products the best streaming player for overseas Chinese.





Updated contents? Licensed apps? Or Latest news?

Yes! We all have!

TVpad4 has introduced and cooperated with thousands of excellent content providers which include Wasu, ready to offer you a worry-free environment to enjoy tons of movies, sports, entertainments, news and more fantastic copyrighted contents.



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Say NO!!

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How to get customer service support?

Please feel free to contact our [Online help](#) or call us at (00852)2134-9910, we will provide 24/7 intimate service for you.

Recommended

Package for 2

TVpad4 (Model M418)

Package for 2 Sets

Price USD 579.0

Package for 3

TVpad4 (Model M418)

Package for 3 Sets

Price USD 859.0

Package for 2

TVpad4 (Model M418)

Package for 2 Sets

Price USD 579.0

Package for 3

TVpad4 (Model M418)

Package for 3 Sets

Price USD 859.0

Help Center

- Shopping Guide
- My Order
- FAQ
- App Publishing

Shipping

- Shipping Range
- Logistics
- About Tariffs
- About Receipt

Payment

- Credit Card
- Allpay
- Security

After-sale Service

- Commitment
- App Installation
- About Return
- Check Warranty

About Us

- Brand Introduction
- Statement
- Contact Us
- Media Support

Contact Us



86-755-86089507
(00852)2134-9910
Global Service Center



EXHIBIT 59

Payment Result

Your payment transaction is completed

Merchant :	Yukun Technology (Hong Kong) Co., Limited
Amount :	USD 249.00
Payment method :	VISA (<i>Verified by VISA</i>)
Card Number :	**** _ **** _ **** - 8061
Expiry Date (mm/yyyy) :	** / ****
Name as shown on credit card :	Clara A Ho
Merchant Reference No. :	T022015072819295850684
Transaction IP :	69.171.20.94
Payment Reference No. :	000057974443

Note: This transaction will be recorded in
your bank / credit card account statement
as with merchant name " YUKUN TECHNOLOGY (HONG KONG) CO., LIMITED "

Please contact your merchant " Yukun Technology (Hong Kong) Co., Limited " for any order and delivery queries.

[Continue](#)[Print](#)

PayDollar Payment Service



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Transaction Details

Description:	YUKUN TECH (HK) CO., LTD
Transaction Date:	7/28/2015
Posted Date:	7/29/2015
Amount:	\$249.00
Category:	Merchandise
Details:	Electronics



User Center

Order Center

My Order

My Cart

My Reviews

Account Center

Account Info

Account Security

Account Balance

My coupons

My Prizes

Transactions

Shipping Address

Seller : TVpad中文店鋪 Current Status : Paid, Delivered

Order No. : B012015072909465526417 Time of Order :

Amount : USD 249.0 Payment :

Full Name : Clara Ho Email :

Mobile No. : REDACTED Phone No. :

Zip : REDACTED

Billing Address : REDACTED Studio City California

Other requirements : 客户输入收货地址错误, 故重新手工提单, 原华扬订单 : T0220150728192958\$
第三方支付订单号 : 57974443,实收款 : USD 24

Logistics Details(View Logistics status)

Express Company : 华源达货代DHL Tracking No. : 客)

Delivery time : 2015-07-31 15:33:08.0 Remark : 单付单

TVpad Global Investment

Invite you to succeed in audio-visual field

Item Name	Price	Quantity
TVpad4 (型號M418) 高清...	USD299.0	1
Total : U		Ar
Back		

Free shipping (remote areas excluded)

Official Store · Quality

TVpad4 Best Streaming Player for

My Order
FAQ
App Publishing

Logistics
About Tariffs
About Receipt

Alipay
Security

App Installation
About Return
Check Warranty

Statement
Contact Us
Media Support

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User Center

Order Center

My Order

My Cart

My Reviews

Account Center

Account Info

Account Security

Account Balance

My coupons

My Prizes

Transactions

Shipping Address

TVpad Global Investment

Invite you to succeed in audio-visual field

Seller : TVpad Mall Current Status : Paid, Await delivery

Order No. : T022015072819295850684 Time of Order :

Amount : USD 249.0 Payment :


Full Name : Clara Ho Email :

Mobile No. : REDACTED Phone No. :

Zip : REDACTED

Billing Address : REDACTED San Mateo California USA

Other requirements : my shipping address is different 我的送货地址是7

Item Name	Price	Quantity
 TVpad4 (Model M418) Strea...	USD249.0	1
		Total : U
		Ar
<div>Back</div>		

Free shipping (remote areas excluded)

Official Store · Quality

TVpad4 Best Streaming Player for



App Publishing	About Receipt	Payment	After-sale Service	About Us	Cont
		Credit Card	Commitment	Brand Introduction	
		Alipay	App Installation	Statement	
		Security	About Return	Contact Us	
			Check Warranty	Media Support	

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EXHIBIT 60

Subject: [Club TVpad] Order Received

From: [Club TVpad Orders] (orders@clubtvpad.com)

To: slau1014@yahoo.com;

Date: Sunday, October 26, 2014 4:13 PM

Order Received

Thank you, we are now processing your order. Your order's details are below.

Order: #1819

Product	Quantity	Price
TVpad3 M358 (#TVpad3)	1	\$259
Cart Subtotal:		\$259
Cart Discount:		-\$40
Shipping:		Free Shipping
Tax (9%)		\$19.71
Order Total:		\$238.71

Order information

Note: I spoke to Bennett Wong on 10/26/14. He said that since I am ordering TVpad from NY and shipping it to CA, I do not need to pay taxes on it.

Coupons: clubtvpad326

Customer details

Email: slau1014@yahoo.com

EXHIBIT 60

Tel: REDACTED

Billing address

Shuk Lau
REDACTED
West Hills, California 91307

Shipping address

Shuk Lau
REDACTED
West Hills, California 91307

Club TVpad

EXHIBIT 61

Subject: TV Pad Store: Order Confirmation For Order # TVP-14061053

From: TVpad. com Authorized Store (support@tvpad.com)

To: shuklau555@yahoo.com;

Date: Monday, June 2, 2014 11:33 PM



Hello, Shuk Lau

Thank you for your order from TV Pad Store. We appreciate your business! Once your package ships we will send an email with a link to track your order.

You can check the status of your order by [logging into your account](#). If you have any questions about your order please contact us at support@tvpad.com

Your order confirmation is below. Thank you again for your business.

Your Order #TVP-14061053 (placed on June 2, 2014 10:33:16 PM CDT)

Billing Information:

Shuk Lau

REDACTED

New York, New York, 10002

United States

T: REDACTED

Payment Method:

Credit Card (Secure)

Credit Card Type:

Visa

Credit Card Number:

xxxx-2340

Shipping Information:

Shuk Lau

REDACTED

New York, New York, 10001

United States

T: REDACTED

Shipping Method:

FREE SHIPPING (3-5 Business Days) - Best Carrier (DHL, USPS, FedEx, or UPS)

Item	Sku	Qty	Subtotal
TVpad 3 M358 - 1 Year Standard Warranty - Smart TV Streaming Media Player	TVPAD-004	1	\$259.00
FREE - FREE 8GB USB Drive (With Preloaded Apps) Holiday Promotion	HGIFT2	1	\$0.00

Item	Sku	Qty	Subtotal
		Subtotal	\$259.00
		Shipping & Handling	\$0.00
Discount (FIFA2014 Gift Voucher, Free Gifts Promotion, Store Credit Gift Voucher)			-\$20.00
		Grand Total	\$239.00

Thank you, **TV Pad Store**

Subject: TV Pad Store: Order Confirmation For Order # TVP-14101205

From: TVpad. com Authorized Store (support@tvpad.com)

To: slau1014@yahoo.com;

Date: Friday, October 17, 2014 6:11 PM



Hello, Shuk Lau

Thank you for your order from TV Pad Store. We appreciate your business! Once your package ships we will send an email with a link to track your order.

You can check the status of your order by [logging into your account](#). If you have any questions about your order please contact us at support@tvpad.com

Your order confirmation is below. Thank you again for your business.

Your Order #TVP-14101205 (placed on October 17, 2014 5:11:40 PM CDT)

Billing Information:

Shuk Lau
REDACTED

West Hills, California, 91307
United States
T: **REDACTED**

Payment Method:

Credit Card (Secure)

Credit Card Type:

Visa

Credit Card Number:

xxxx-1214

Shipping Information:

Shuk Lau
REDACTED

West Hills, California, 91307
United States
T: **REDACTED**

Shipping Method:

FREE SHIPPING (3-5 Business Days) - Best Carrier (DHL, USPS, FedEx, or UPS)

Item	SKU	Qty	Subtotal
TVpad 3 M358 - 1 Year Standard Warranty - Smart TV Streaming Media Player	TVPAD-004	1	\$259.00
FREE - FREE 8GB USB Drive (With Preloaded Apps) Promotion	HGIFT2	1	\$0.00

Subtotal \$259.00

Shipping & Handling \$0.00

Discount (Free Gifts Promotion, OCT20, Store Credit Gift Voucher) -\$20.00

Grand Total \$239.00

Thank you, **TV Pad Store**

Trademark/Service Mark Application, Principal Register

TEAS Plus Application

Serial Number: 85905065

Filing Date: 04/16/2013

*NOTE: Data fields with the * are mandatory under TEAS Plus. The wording "(if applicable)" appears where the field is only mandatory under the facts of the particular application.*

The table below presents the data as entered.

Input Field	Entered
TEAS Plus	YES
MARK INFORMATION	
*MARK	TVPAD
*STANDARD CHARACTERS	YES
USPTO-GENERATED IMAGE	YES
LITERAL ELEMENT	TVPAD
*MARK STATEMENT	The mark consists of standard characters, without claim to any particular font, style, size, or color.
REGISTER	Principal
APPLICANT INFORMATION	
*OWNER OF MARK	Create New Technology (HK) Limited
INTERNAL ADDRESS	Unit 04, 7/F, Bright Way Tower
*STREET	No. 33, Mong Kok Road
*CITY	Kowloon
*COUNTRY	Hong Kong
LEGAL ENTITY INFORMATION	
*TYPE	limited company (ltd.)
* STATE/COUNTRY WHERE LEGALLY ORGANIZED	Hong Kong

GOODS AND/OR SERVICES AND BASIS INFORMATION	
* INTERNATIONAL CLASS	009
* IDENTIFICATION	Apparatus for transmission of communication; Audio-video receivers; Computer monitors; Computer software for use in database management, use as a spreadsheet, and word processing ; Data processing apparatus; Data processors; Electric relays; Electronic and optical communications instruments and components, namely, optical receivers; Electronic and optical communications instruments and components, namely, optical transceivers; Electronic and optical communications instruments and components, namely, optical transmitters; Optical cables; Radio transmitters; Set-top boxes; Telecommunications transmitters; Telephone apparatus; Telephone transmitters; Transmitters of electronic signals; TV monitors; Video monitors
* FILING BASIS	SECTION 1(a)
FIRST USE ANYWHERE DATE	At least as early as 01/30/2011
FIRST USE IN COMMERCE DATE	At least as early as 06/21/2011
SPECIMEN FILE NAME(S)	\\TICRS\EXPORT16\IMAGEOUT16\859\050\85905065\xml1\FTK0003.JPG
SPECIMEN DESCRIPTION	packaging
ADDITIONAL STATEMENTS INFORMATION	
*TRANSLATION (if applicable)	
*TRANSLITERATION (if applicable)	
*CLAIMED PRIOR REGISTRATION (if applicable)	
*CONSENT (NAME/LIKENESS) (if applicable)	
*CONCURRENT USE CLAIM (if applicable)	
ATTORNEY INFORMATION	
NAME	John Alunit
FIRM NAME	ALUMIT IP

STREET	135 South Jackson Street, Suite 200
CITY	Glendale
STATE	California
COUNTRY	United States
ZIP/POSTAL CODE	91205
PHONE	8182444861
EMAIL ADDRESS	john@alumitip.com
AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes
CORRESPONDENCE INFORMATION	
*NAME	John Alunit
FIRM NAME	ALUMIT IP
*STREET	135 South Jackson Street, Suite 200
*CITY	Glendale
*STATE (Required for U.S. applicants)	California
*COUNTRY	United States
*ZIP/POSTAL CODE	91205
PHONE	8182444861
*EMAIL ADDRESS	john@alumitip.com
*AUTHORIZED TO COMMUNICATE VIA EMAIL	Yes
FEE INFORMATION	
NUMBER OF CLASSES	1
FEE PER CLASS	275
*TOTAL FEE PAID	275
SIGNATURE INFORMATION	
* SIGNATURE	/john alunit/
* SIGNATORY'S NAME	John Alunit
* SIGNATORY'S POSITION	Attorney of record, California bar member
SIGNATORY'S PHONE NUMBER	818
* DATE SIGNED	04/15/2013

Trademark/Service Mark Application, Principal Register

TEAS Plus Application

Serial Number: 85905065

Filing Date: 04/16/2013

To the Commissioner for Trademarks:

MARK: TVPAD (Standard Characters, see [mark](#))

The literal element of the mark consists of TVPAD.

The mark consists of standard characters, without claim to any particular font, style, size, or color.

The applicant, Create New Technology (HK) Limited, a limited company (ltd.) legally organized under the laws of Hong Kong, having an address of

Unit 04, 7/F, Bright Way Tower,
No. 33, Mong Kok Road
Kowloon
Hong Kong

requests registration of the trademark/service mark identified above in the United States Patent and Trademark Office on the Principal Register established by the Act of July 5, 1946 (15 U.S.C. Section 1051 et seq.), as amended, for the following:

For specific filing basis information for each item, you must view the display within the Input Table.

International Class 009: Apparatus for transmission of communication; Audio-video receivers; Computer monitors; Computer software for use in database management, use as a spreadsheet, and word processing; Data processing apparatus; Data processors; Electric relays; Electronic and optical communications instruments and components, namely, optical receivers; Electronic and optical communications instruments and components, namely, optical transceivers; Electronic and optical communications instruments and components, namely, optical transmitters; Optical cables; Radio transmitters; Set-top boxes; Telecommunications transmitters; Telephone apparatus; Telephone transmitters; Transmitters of electronic signals; TV monitors; Video monitors

In International Class 009, the mark was first used by the applicant or the applicant's related company or licensee predecessor in interest at least as early as 01/30/2011, and first used in commerce at least as early as 06/21/2011, and is now in use in such commerce. The applicant is submitting one(or more) specimen(s) showing the mark as used in commerce on or in connection with any item in the class of listed goods and/or services, consisting of a(n) packaging.

[Specimen File 1](#)

The applicant's current Attorney Information:

John Alunit of ALUMIT IP
135 South Jackson Street, Suite 200
Glendale, California 91205
United States

The applicant's current Correspondence Information:

John Alunit
ALUMIT IP
135 South Jackson Street, Suite 200
Glendale, California 91205
8182444861(phone)
john@alumitip.com (authorized)

A fee payment in the amount of \$275 has been submitted with the application, representing payment for 1 class(es).

Declaration

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. Section 1001, and that such willful false statements, and the like, may jeopardize the validity of the application or any resulting registration, declares that he/she is properly authorized to execute this application on behalf of the applicant; he/she believes the applicant to be the owner of the trademark/service mark sought to be registered, or, if the application is being filed under 15 U.S.C. Section 1051(b), he/she believes applicant to be entitled to use such mark in commerce; to the best of his/her knowledge and belief no other person, firm, corporation, or association has the right to use the mark in commerce, either in the identical form thereof or in such near resemblance thereto as to be likely, when used on or in connection with the goods/services of such other person, to cause confusion, or to cause mistake, or to deceive; and that all statements made of his/her own knowledge are true; and that all statements made on information and belief are believed to be true.

Signature: /john alunit/ Date Signed: 04/15/2013

Signatory's Name: John Alunit

Signatory's Position: Attorney of record, California bar member

RAM Sale Number: 85905065

RAM Accounting Date: 04/16/2013

Serial Number: 85905065

Internet Transmission Date: Tue Apr 16 01:25:24 EDT 2013

TEAS Stamp: USPTO/FTK-75.85.23.87-201304160125245362

22-85905065-500479c1f948061511361743c534

ea4339e6d290f25c5def2e492fd0568bf3ba6c-C

C-8103-20130416005711315220

TVPAD



United States of America

United States Patent and Trademark Office

TVPAD

Reg. No. 4,443,369

Registered Dec. 3, 2013

Int. Cl.: 9

TRADEMARK

PRINCIPAL REGISTER

CREATE NEW TECHNOLOGY (HK) LIMITED (HONG KONG LIMITED COMPANY (LTD.))
UNIT 04, 7/F, BRIGHT WAY TOWER
NO. 33, MONG KOK ROAD
KOWLOON, HONG KONG

FOR: APPARATUS FOR TRANSMISSION OF COMMUNICATION; AUDIO-VIDEO RECEIVERS; COMPUTER MONITORS; COMPUTER SOFTWARE FOR USE IN DATABASE MANAGEMENT, USE AS A SPREADSHEET, AND WORD PROCESSING; DATA PROCESSING APPARATUS; DATA PROCESSORS; ELECTRIC RELAYS; ELECTRONIC AND OPTICAL COMMUNICATIONS INSTRUMENTS AND COMPONENTS, NAMELY, OPTICAL RECEIVERS; ELECTRONIC AND OPTICAL COMMUNICATIONS INSTRUMENTS AND COMPONENTS, NAMELY, OPTICAL TRANSCEIVERS; ELECTRONIC AND OPTICAL COMMUNICATIONS INSTRUMENTS AND COMPONENTS, NAMELY, OPTICAL TRANSMITTERS; OPTICAL CABLES; RADIO TRANSMITTERS; SET-TOP BOXES; TELECOMMUNICATIONS TRANSMITTERS; TELEPHONE APPARATUS; TELEPHONE TRANSMITTERS; TRANSMITTERS OF ELECTRONIC SIGNALS; TV MONITORS; VIDEO MONITORS, IN CLASS 9 (U.S. CLS. 21, 23, 26, 36 AND 38).

FIRST USE 1-30-2011; IN COMMERCE 6-21-2011.

THE MARK CONSISTS OF STANDARD CHARACTERS WITHOUT CLAIM TO ANY PARTICULAR FONT, STYLE, SIZE, OR COLOR.

SER. NO. 85-905,065, FILED 4-16-2013.

PAUL CROWLEY, EXAMINING ATTORNEY



Deborah S. Cohn

Commissioner for Trademarks of the
United States Patent and Trademark Office

**REQUIREMENTS TO MAINTAIN YOUR FEDERAL
TRADEMARK REGISTRATION**

**WARNING: YOUR REGISTRATION WILL BE CANCELLED IF YOU DO NOT FILE THE
DOCUMENTS BELOW DURING THE SPECIFIED TIME PERIODS.**

Requirements in the First Ten Years*
What and When to File:

First Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) between the 5th and 6th years after the registration date. *See* 15 U.S.C. §§1058, 1141k. If the declaration is accepted, the registration will continue in force for the remainder of the ten-year period, calculated from the registration date, unless cancelled by an order of the Commissioner for Trademarks or a federal court.

Second Filing Deadline: You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between the 9th and 10th years after the registration date.*
See 15 U.S.C. §1059.

Requirements in Successive Ten-Year Periods*
What and When to File:

You must file a Declaration of Use (or Excusable Nonuse) **and** an Application for Renewal between every 9th and 10th-year period, calculated from the registration date.*

Grace Period Filings*

The above documents will be accepted as timely if filed within six months after the deadlines listed above with the payment of an additional fee.

**The United States Patent and Trademark Office (USPTO) will NOT send you any future notice or
reminder of these filing requirements.**

***ATTENTION MADRID PROTOCOL REGISTRANTS:** The holder of an international registration with an extension of protection to the United States under the Madrid Protocol must timely file the Declarations of Use (or Excusable Nonuse) referenced above directly with the USPTO. The time periods for filing are based on the U.S. registration date (not the international registration date). The deadlines and grace periods for the Declarations of Use (or Excusable Nonuse) are identical to those for nationally issued registrations. *See* 15 U.S.C. §§1058, 1141k. However, owners of international registrations do not file renewal applications at the USPTO. Instead, the holder must file a renewal of the underlying international registration at the International Bureau of the World Intellectual Property Organization, under Article 7 of the Madrid Protocol, before the expiration of each ten-year term of protection, calculated from the date of the international registration. *See* 15 U.S.C. §1141j. For more information and renewal forms for the international registration, see <http://www.wipo.int/madrid/en/>.

NOTE: Fees and requirements for maintaining registrations are subject to change. Please check the USPTO website for further information. With the exception of renewal applications for registered extensions of protection, you can file the registration maintenance documents referenced above online at <http://www.uspto.gov>.

ESTTA Tracking number: **ESTTA531617**

Filing date: **04/10/2013**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Notice of Opposition

Notice is hereby given that the following party opposes registration of the indicated application.

Opposer Information

Name	Create New Technology (HK), Limited		
Entity	Limited Company	Citizenship	Hong Kong
Address	Unit 4, 7/F, Bright Way Tower No. 33, Mong Kok Road Kowloon, HONG KONG		

Correspondence information	John Alunit ALUMIT IP 135 South Jackson Street, Suite 200 Glendale, CA 91205 UNITED STATES john@alunitip.com Phone:8182444861
----------------------------	--

Applicant Information

Application No	85728075	Publication date	03/12/2013
Opposition Filing Date	04/10/2013	Opposition Period Ends	04/11/2013
Applicant	Madison Ave B 990 Chedarbridge Ave Brick, NJ 08723 UNITED STATES		

Goods/Services Affected by Opposition

Class 009. First Use: 2012/06/01 First Use In Commerce: 2012/06/01
All goods and services in the class are opposed, namely: Computer hardware and computer peripheral devices; Computer hardware and computer peripherals

Grounds for Opposition

Priority and likelihood of confusion	Trademark Act section 2(d)
--------------------------------------	----------------------------

Mark Cited by Opposer as Basis for Opposition

U.S. Application/Registration No.	NONE	Application Date	NONE
Registration Date	NONE		
Word Mark	TVPAD		
Goods/Services	set-top boxes, computer terminals, monitors, electronic pads, computer hardware and computer peripherals		

Attachments	Opposition - TTAB - TV PAD.pdf (5 pages)(68706 bytes)
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Certificate of Service

The undersigned hereby certifies that a copy of this paper has been served upon all parties, at their address record by First Class Mail on this date.

Signature	/john alumit/
Name	John Alumit
Date	04/10/2013

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

Create New Technology (HK), Limited)	
)	
)	
Opposer)	
)	
)	
v.)	Opposition No.
)	Application Serial No. 85728075
)	Mark: TVPAD
Madison Ave B)	
)	
)	
Applicant)	
)	
)	

NOTICE OF OPPOSITION

Opposer, Create New Technology (HK), Limited, a limited company of Hong Kong located at Unit 4, 7/F, Bright Way Tower, No. 33, Mong Kok Road, Kowloon, Hong Kong, hereby opposes registration of the mark TVPAD by Madison Ave B, a limited liability company of New Jersey with its principal place of business located at 990 Chedarbridge Ave, Brick, New Jersey 08723, that is the subject of Application Serial No. 85728075, published in the Official Gazette on March 12, 2013, and requests that registration to Applicant be refused.

As grounds in support of its opposition, Opposer(s) asserts as follows:

COUNT 1

LIKELIHOOD OF CONFUSION

The grounds for opposition are as follows:

1. On information and belief, Applicant is a limited liability company organized under the laws of New Jersey with a principal place of business at 990 Chedarbridge Ave,

Brick, New Jersey 08723.

2. Since at least as early as October of 2011, Opposer has sold or distributed “set-top boxes, computer terminals, monitors, electronic pads, computer hardware and computer peripherals” (hereinafter “Opposer’s Goods”) under the mark TVPAD (hereinafter “Applicant’s Mark”) in the United States.
3. Since at least as early as October of 2011, Opposer has sold or distributed “set-top boxes, computer terminals, monitors, electronic pads, computer hardware and computer peripherals” under the mark TVPAD in the Hong Kong, China, Canada, Australia, the United Kingdom, Singapore, South Korea, Japan, Malaysia, Indonesia, Philippines, France, Italy, Germany, Russia and South Africa.
4. Through extensive use, advertising, marketing and promotion of Opposer’s goods under the TVPAD mark, Opposer has built up, at great expense and effort, a valuable reputation and goodwill symbolized by its strong and distinctive TVPAD mark.
5. By reason of the adoption and continuous use of the TVPAD mark in connection with Opposer’s set-top boxes, computer terminals, monitors, electronic pads, computer hardware and computer peripherals, Opposer has established valuable public recognition in the TVPAD mark as identifying Opposer as the trusted source of said goods. By way of Opposer’s substantial and exclusive use of the TVPAD mark in U.S. commerce since October 2011, the TVPAD mark has achieved a distinctive quality and has acquired special and particular significance as identifying Opposer and its goods.
6. Nevertheless, on September 17, 2012, Applicant filed U.S. Trademark Application Ser. No. 85728075 for the mark “TVPAD” (hereinafter “Applicant’s Mark”) for use

in connection with “Computer hardware and computer peripheral devices; Computer hardware and computer peripherals” in International Class 9 (hereinafter “Applicant’s Goods”).

7. Applicant’s alleged date of first use in U.S. interstate commerce is listed as June 1, 2012, nearly eight months (8 months) after Opposer first began using its TVPAD mark.
8. Applicant’s U.S. filing date is listed as September 13, 2012, approximately eleven months (11 months) after Opposer first began using its TVPAD mark.
9. Applicant’s Mark is identical, or very similar to, Opposer’s mark.
10. Applicant’s Goods are identical, or closely related to, Opposer’s goods.
11. Given the aforementioned dates of first use, there is no dispute as to priority of use.
12. Applicant’s Mark is confusingly similar and substantially identical to Opposer’s TVPAD mark in connection with the goods with which each mark is used.
13. Registration of Applicant’s Mark and continued use by Applicant on its goods is likely to cause confusion, mistake and deception as to the origin, sponsorship and approval of Applicant’s Goods by Opposer.
14. Continued use of Applicant’s confusingly similar trademark on identical or closely related goods would irreparably damage and injure the valuable reputation and goodwill Opposer has established over the last two years.

WHEREFORE, Opposer prays that the opposition be sustained and that registration to Applicant be refused.

Dated: April 11, 2013

Respectfully submitted,

By: /John Alumit/
John Alumit

ALUMIT IP
135 South Jackson Street, Suite 200
Glendale, CA 91205
(818) 380-1900
Attorneys for Opposer,
Create New Technology (HK), Limited

PROOF OF SERVICE

I hereby certify that a true and complete copy of the foregoing **NOTICE OF
OPPOSITION** has been served on the following person, on April 11, 2013, via First
Class U.S. Mail, postage prepaid to:

MADISON AVE B
990 CHEDARBRIDGE AVE
BRICK, NEW JERSEY 08723-4159
UNITED STATES

_____/joe robroo/_____

Joe "Pantep" Robroo

7/21/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK ST. A RCADIA CA 91006 US	CREATE NEW TECHNO LOGY HK LIMITED	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD MONG KOK HK CN			NAQAZL AX49208 62V	SET TOP BOX INVOICE NO GN20140 6 30 1 NON-WOVEN SHOPPING BAG INVOICE NO GN20140 6 30 2 6 PACKAGES 78 CTNS	APL SOUTHAMPTON	No		CHINA	YANTIAN, CHINA MAINLAND	LOS ANGELES, CA	SHENZHEN	78 CTN	1336 KG	CM	0.14	1.34	TCLU106 3629	78 CTNS	SET TOP BOX INVOICE NO GN20140 6 30 1 NON-WOVEN SHOPPING BAG INVOICE NO GN20140 6 30 2 6 PACKAGES 78 CTNS
7/15/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK ST. A RCADIA CA 91006 US	CREATE NEW TECHNO LOGY(HK) LIMITED	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD, MONG KOK HONG KONG HK CN			NAQAZL AX49191 40V	SET TOP BOX GN20140 6-18 5 PALLETS =150 CTNS	COSCO EXCELLENCE	No		CHINA	YANTIAN, CHINA MAINLAND	LONG BEACH, CA	SHENZHEN	150 CTN	2290 KG	CM	0.11	2.29	CRLU138 5171	150 CTNS	SET TOP BOX GN20140 6-18 5 PALLETS =150 CTNS
6/6/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK STREET, A RCADIA CA 91006 US	CREATE NEW TECHNO LOGY(HK) LIMITED	FLAT/RM 704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD, MONG KOK HONG KONG HK CN			NAQAZL AX49149 40V	SET TOP BOX GN20140 5-15 3 PALLETS =90 CTNS	9247766	No		CHINA	YANTIAN, CHINA MAINLAND	LOS ANGELES, CA	SHENZHEN	90 CTN	1351 KG	CM	0.09	1.35	SEGU90 74699	90 CTNS	SET TOP BOX GN20140 5-15 3 PALLETS =90 CTNS
5/29/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK STREET, A RCADIA CA 91006 US	CREATE NEW TECHNO LOGY(HK) LIMITED	FLAT/RM 704 7/F BRIGHT WAY TOWER, 33 MONG KOK ROAD, MONG KOK HONG KONG HK CN			NAQAZL AX49135 60V	SET TOP BOX	9399193	No		CHINA	YANTIAN, CHINA MAINLAND	LONG BEACH, CA	SHENZHEN	4 PKG	1700 KG	CM	0.09	1.7	CGMU50 90458	4 BOX	SET TOP BOX
5/15/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK STREET, A RCADIA CA 91006 US	CREATE NEW TECHNO LOGY(HK) LIMITED	704 7/F BRIGHT WAY TOWER, 33 MONG KOK ROAD, MONG KOK HONG KONG HK CN			NAQAZL AX49115 50V	POSTER FLYER NON-WOVEN SHOPPING BAG SET TOP BOX	9410777	No		CHINA	CHIWAN, CHINA MAINLAND	LONG BEACH, CA	GUANGZHOU	11 CTN	2402 KG	CM	0.09	2.4	CGMU49 13839	11 BOX	POSTER FLYER NON-WOVEN SHOPPING BAG SET TOP BOX

5/2/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK STREET, ARCADIA CA 91006 US	CREATE NEW TECHNOLOGY(H K) LIMITED	704 7/F BRIGHT WAY TOWER, 33 MONG KOK ROAD, MONG KOK HONG KONG HK CN			NAQAZL AX49102 13V	SET TOP BOX 90 CTNS=3 PALLETS	9247742	No		CHINA	YANTIAN ,CHINA MAINLAND	LOS ANGELES, CA	SHENZHEN	90	CTN	1367	KG	CM	0.08	1.37	TCLU114 5985	90	SET TOP BOX 90 CTNS=3 PALLETS
4/4/2014	YTC SUMMIT INTERNATIONAL INC.	12037 CLARK STREET, ARCADIA CA 91006 US	CREATE NEW TECHNOLOGY(H K) LIMITED	FLAT/RM 704 7/F BRIGHT WAY TOWER, 33 MONG KOK ROAD, MONG KOK HONG KONG HK CN			NAQAZL AX49060 94V	FLYER NON WOVEN SHOPPING BAG REMOTE CONTROL POWER ADAPTER HDMI CABLE USB CABLE POSTER COLOR BOX LID	CMA CGM CENTAURUS	No		CHINA	YANTIAN ,CHINA MAINLAND	LONG BEACH, CA	SHENZHEN	14	CTN	194	KG	CM	0.08	0.19	CXRU13 20365	14	FLYER NON WOVEN SHOPPING BAG REMOTE CONTROL POWER ADAPTER HDMI CABLE USB CABLE POSTER COLOR BOX LID
3/19/2014	YTC SUMMIT INTERNATIONAL, INC.	12037 CLARK STREET, ARCADIA CA 91006 USA	CREATE NEW TECHNOLOGY(H K) LIMITED	704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD MONG KOK HONG KONG HONG KONG			CTYOGZ CRUNB0 169	SET TOP BOX	9231262	No		CHINA	YANTIAN ,CHINA MAINLAND	LOS ANGELES, CA	YANTIAN , CHINA	250	CTN	3841	K		1	3.84	CSLU132 2621	250	SET TOP BOX
1/12/2014	YTC SUMMIT INTERNATIONAL, INC.	12037 CLARK STREET, ARCADIA CA 91006 USA	CREATE NEW TECHNOLOGY(H K) LIMITED	704 7/F BRIGHT WAY TOWER 33 MONG KOK ROAD MONG KOK HONG KONG HONG KONG			CTYOGZ CRUML0 300	SET TOP BOX	9293789	No		CHINA	YANTIAN ,CHINA MAINLAND	LOS ANGELES, CA	YANTIAN , CHINA	250	CTN	3841	K		1	3.84	DFSU233 3848	250	SET TOP BOX

12/1/2013	YTC SUMMIT INTERNATIONAL, INC.	12037 CLARK ST. ARCADIA, CA. 91006, USA ATTN JENNIFER CHEN TEL 626-359-4801 EMAIL JENNIFER@YTCSUMMIT.COM	CREATE NEW TECHNOLOGY(HK) LIMITED	704 7 F BRIGHT WAY TOWER, 33 MONG KONG ROAD, MONG KONG HONG KONG EMAIL SHANT GVT.V.COM.CN TEL 86-755-8207797 1-854 CCEMIC SHA	SAME AS CONSIGNEE	CO91006 NOT AVAILABLE NOT AVAILABLE	CHNJ2YTJAR100000	GENERAL SET TOP BOX HS CODE 8528.71.2000 INVOICE NO.GN201311-01	9293789	No	CHINA	YANTIAN, CHINA MAINLAND	LOS ANGELES, CA	YANTIAN	200	CTN	3040	K	1	3.04	CSLU1019240	200	GENERAL SET TOP BOX HS CODE 8528.71.2000 INVOICE NO.GN201311-01
12/23/2011	METRO VISTA INC	114 E ADAMS AVENUE ALHAMBRA CA 91801 US	CREATE NEW TECHNOLOGY (HK) LIMITED	KINGHILL BUILDING, RM 10E, SHANGHAI ROAD, FUTIAN DISTRICT SHENZHEN GD CN			NAQAZLGB1910732V	INTERNET TV BOX COLOR PAGE	9293765	No	CHINA	YANTIAN, CHINA MAINLAND	LOS ANGELES, CA	SHENZHEN	41	PKG	360	KG	0.08	0.36	CCLU8577135	41	INTERNET TV BOX COLOR PAGE
Obs.: TENTATIVE DATA SUBJECT TO MODIFICATIONS																							
Source: U.S. Customs and Border Protection (CBP)																							
http://www.datamyne.com																							
Email: contact@datamyne.com																							
2005-2015 Datamyne - Terms of Use																							
Privacy Policy																							

EXHIBIT 64



EXPRESS WORLDWIDE
XML PI v4.0

WPX

Origin:
SZX

From: Bi Wen Liu
Bi Wen Liu
LanHua Ave, Futian Free Trade Zone,
ShenZhen, China

Ph: 00852-21349910

ShenZhen 518000
China, People's Republic

Ph: REDACTED

To: Shuk Lau
Shuk Lau

REDACTED

West-Hills-CA-USA

Hills 91307
United States Of America

US-VNY-VNY

C

Day Time

Ref:

Piece Weight: 0.70 Kg

Piece

Date: 2014-12-10

1/1

Content: (B012014121009183169004)Set Top Box 1 sets.0a4300



WAYBILL 20 8673 5604



(2L) US91307+48000001



(J)JD01 4600 0014 1634 8307



WORLDWIDE



From: Hua Zhi Mei CO LTD
Jack Chen
C/O BYGLOBAL NB NANERHENG
KWAI CHUNG
Hong Kong

Origin:
HKG

Contact: 35860920

To: No
Clara Ho

Contact:
REDACTED

REDACTED

91604 Studio City
UNITED STATES
US-VNY-VNY

C [Redacted] Day Time

Ref: B0120150729094655264
17

Date: 2015-07-30
Pce/Shpt Weight/Piece
0.7 kg 1/1



Contents :
set top box/ACB
67E0B4898

WAYBILL 31 6249 9535



(2L)US91604+48000001



(J) JD01 4600 0021 1240 3243

AFFIX NETWORK LABEL HERE

EXHIBIT 65

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
ClearDDoS Technologies Los Angeles, California	103.240.140.142	September 3, 2015	xz.boxepg.com	Initialization TVpad3 Operational Content
Defender cloud international Los Angeles, California	23.234.42.71	September 3, 2015	xzsec.boxepg.com	Initialization TVpad3 Operational Content
Defender cloud international Los Angeles, California	23.234.42.65	September 3, 2015	xzsec.padepg.com	Initialization TVpad3 Operational Content
Defender cloud international Los Angeles, California	23.234.42.72	September 3, 2015	xzsec.listebox.com	Initialization TVpad3 Operational Content
Perfect International, Inc Los Angeles, California	70.36.96.245	September 3, 2015	stbepg.wsxlist.com	TVpad3 Authentication
Enzu Los Angeles, California	23.245.203.54	September 3, 2015	stbepg.qaxlist.com	TVpad4 Authentication
Defender cloud international Los Angeles, California	23.234.41.173	September 3, 2015		Streaming Video
ClearDDoS Technologies Los Angeles, California	104.193.92.42	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	104.171.230.101	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	45.61.239.39	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	104.167.81.51	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	170.178.188.195	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	45.61.239.26	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	170.178.188.194	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	107.167.9.243	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	170.178.172.19	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	45.61.239.33	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	104.171.230.82	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	170.178.181.227	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	170.178.182.3	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	107.167.4.227	September 3, 2015		Streaming Video
Sharktech Los Angeles, California	107.167.18.227	September 3, 2015		Streaming Video

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
CloudDDoS Technologies San Jose, California	104.171.230.74	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	45.61.239.19	September 3, 2015		Streaming Video
ClearDDoS Technologies Los Angeles, California	162.221.13.98	September 3, 2015		Streaming Video
Enzu Los Angeles, California	23.89.100.59	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	45.61.239.75	September 3, 2015		Streaming Video
ZeroDDoS Los Angeles, California	104.201.61.3	September 3, 2015		Streaming Video
ZeroDDoS Los Angeles, California	167.88.205.116	September 3, 2015		Streaming Video
Cloudflare	104.20.4.235	September 3, 2015		Streaming Video
Defender cloud international Los Angeles, California	23.234.41.171	September 3, 2015		Streaming Video
Enzu Los Angeles, California	104.202.82.178	September 3, 2015		Streaming Video
Krypt Technologies Los Angeles, California	98.126.0.98	September 3, 2015		Streaming Video
Enzu Los Angeles, California	107.183.113.242	September 3, 2015		Streaming Video
Enzu Los Angeles, California	23.245.73.18	September 3, 2015		Streaming Video
Krypt Technologies Los Angeles, California	98.126.4.194	September 3, 2015		Streaming Video
Enzu Los Angeles, California	23.89.185.2	September 3, 2015		Streaming Video
Krypt Technologies Los Angeles, California	174.139.162.50	September 3, 2015		Streaming Video
Krypt Technologies Los Angeles, California	174.139.83.4	September 3, 2015		Streaming Video
Enzu Los Angeles, California	107.183.246.226	September 3, 2015		Streaming Video
CloudDDoS Technologies San Jose, California	104.171.230.86	September 3, 2015		Streaming Video
Cloudflare (res.sinohao.com .cdn.cloudflare.net)	104.20.4.235 104.20.5.235 104.20.7.235 104.20.8.235	September 3, 2015		TVpad Store Menus/Graphics Infringing Apps
ClearDDoS Technologies Los Angeles, California	104.193.92.29	September 3, 2015	cmsres.wsxlist.com	TVpad Store Menus/ Graphics Infringing Apps
Enzu Los Angeles, California	23.245.203.54	September 3, 2015	bi4.wsxlist.com	TVpad4 Store Menus/Graphics

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
Enzu Los Angeles, California	23.245.203.54	September 3, 2015	btvstb.xqlzoy.com	TVpad4 Store Menus/Graphics
Enzu Los Angeles, California	23.245.203.54	September 3, 2015	stbepg.qaxlist.com	TVpad4 Store Menus/Graphics
ZeroDDoS Los Angeles, California	167.88.196.51	September 3, 2015	res.qaxlist.com	TVpad Operational Content
Enzu Los Angeles, California	23.245.203.54	September 3, 2015	sepg.qaxlist.com	TVpad Operational Content Infringing Apps' Program Guides
ClearDDoS Technologies Los Angeles, California	162.221.15.79	September 3, 2015	ykhplivetvpad.com	TVpad3 Operational Content
ClearDDoS Technologies Los Angeles, California	162.221.15.79	September 3, 2015	gqfc.livetvpad.com	TVpad3 Operational Content
ClearDDoS Technologies Los Angeles, California	162.221.15.79	September 3, 2015	fc.livetvpad.com	TVpad3 Operational Content
ClearDDoS Technologies Los Angeles, California	162.221.15.79	September 3, 2015	yhsy.livetvpad.com	TVpad3 Operational Content
ClearDDoS Technologies Los Angeles, California	162.221.15.79	September 3, 2015	dlgq.livetvpad.com	TVpad3 Operational Content
ClearDDoS Technologies Los Angeles, California	162.221.15.79	September 3, 2015	sports.livetvpad.com	TVpad3 Operational Content
PEER 1 Network Inc Santa Ana, CA	107.6.45.86	September 3, 2015	bsap.wsxlist.com	TVpad3 Operational Content
Krypt Technologies Los Angeles, California	174.139.233.3	September 3, 2015	tytuepg.wsxlist.com	TVpad3 Operational Content
Nobis Technology Seattle, Washington	23.19.131.19	September 3, 2015	force2009web.net	TVpad3 Operational Content
LimeStone Networks Dallas, Texas	63.143.43.171	September 3, 2015	vistv.plbegy.com	TVpad4 Operational Content
ClearDDoS Technologies Los Angeles, California	162.221.12.143	September 3, 2015	gyyyer.plbegy.com	TVpad4 Operational Content
Hostspace Networks Los Angeles, California	198.44.250.177	September 3, 2015	mhleve.oyhrtp.com	TVpad4 Operational Content
LimeStone Networks Dallas, Texas	74.63.227.30	September 3, 2015	npixc.prsolive.com	TVpad4 Operational Content
Hostspace Networks Los Angeles, California	23.234.51.152	September 3, 2015	canpic.vdese.com	VOD Thumbnail graphics
Hostspace Networks	162.211.182.49	December 14, 2014		DNS Lookup TVpad Operational Content
Defender cloud international	23.234.42.71	December 14, 2014		DNS Lookup TVpad Operational Content
Defender cloud international	23.234.42.65	November 25, 2014		DNS Lookup TVpad Operational Content
Defender cloud international	23.234.42.72	December 14, 2014		DNS Lookup TVpad Operational Content
ClearDDoS Technologies	104.193.92.29	January 30, 2015		TVpad Authorization

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
Defender cloud international	23.234.42.67	January 30, 2015		TVpad Authorization
ClearDDoS Technologies	23.234.42.66	November 25, 2014		TVpad Store Menus/Graphics
Datashack	198.204.242.5	November 25, 2014		TVpad Store Menus/ Graphics Infringing Apps
ClearDDoS Technologies	103.240.140.149	January 30, 2015		TVpad4 Store Menus/Graphics
CloudDDOS	168.235.240.115	January 30, 2015		TVpad Operational Content
Sharktech	107.167.14.146	November 25, 2014		TVpad Operational Content
CloudDDOS	168.235.240.115	January 30, 2015		TVpad Operational Content Infringing Apps' Program Guides
Defender cloud international	23.234.40.235	November 25, 2014		TVpad Operational Content
China Telecom	23.234.40.235	November 25, 2014		TVpad Operational Content
Hostspace Networks	162.211.182.173	November 25, 2014		TVpad Operational Content
Hostspace Networks	162.211.182.173	November 25, 2014		TVpad Operational Content
Hostspace Networks	162.211.182.173	November 25, 2014		TVpad Operational Content
Nobis Technology	23.105.74.107	November 25, 2014		TVpad Operational Content
Enzu	23.88.131.131	January 30, 2015		TVpad4 Operational Content
Protected by Cloudflare Location unknown	104.28.24.55	January 30, 2015		TVpad4 Operational Content
Sharktech	107.167.7.34	January 30, 2015		TVpad4 Operational Content
Chinanet China	61.174.48.109	January 30, 2015		TVpad4 Operational Content
ClearDDoS Technologies	162.221.13.44	January 30, 2015		TVpad4 Operational Content
Hostspace Networks	162.211.182.173	January 30, 2015		TVpad4 Operational Content
Hostspace Networks	162.211.182.173	January 30, 2015		TVpad4 Operational Content
Sharktech	107.167.15.67	November 25, 2014		VOD Thumbnail graphics
ClearDDoS Technologies	103.240.140.142	June 24, 2015		DNS Lookup TVpad Operational Content
Defender cloud international	23.234.42.71	June 24, 2015		DNS Lookup TVpad Operational Content
Defender cloud international	23.234.42.65	June 24, 2015		DNS Lookup TVpad Operational Content
Defender cloud international	23.234.42.72	June 24, 2015		DNS Lookup TVpad Operational Content
ClearDDoS Technologies	104.193.92.29	June 24, 2015		TVpad Authorization

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
Defender cloud international	23.234.42.67	June 24, 2015		TVpad Authorization
Sharktech	107.167.14.141	June 24, 2015		TVpad Store Menus/Graphics
ClearDDoS Technologies	104.193.92.8	June 24, 2015		TVpad Store Menus/ Graphics Infringing Apps
Enzu	23.245.203.53	June 24, 2015		TVpad4 Store Menus/Graphics
Hostspace Networks	162.211.182.173	June 24, 2015		TVpad Operational Content
Sharktech	107.167.14.140	June 24, 2015		TVpad Operational Content Infringing Apps' Program Guides
Defender cloud international	23.234.40.235	June 24, 2015		TVpad Operational Content
Defender cloud international	23.234.40.235	June 24, 2015		TVpad Operational Content
Cloud-CN	103.232.215.133	June 24, 2015		TVpad Operational Content
Cloud-CN	103.232.215.133	June 24, 2015		TVpad Operational Content
Nobis Technology	23.105.74.107	June 24, 2015		TVpad Operational Content
Hostspace Networks	23.234.51.85	June 24, 2015		TVpad4 Operational Content
ClearDDoS Technologies	162.221.12.143	June 24, 2015		TVpad4 Operational Content
Chinanet China	61.174.48.109	June 24, 2015		TVpad4 Operational Content
ClearDDoS Technologies	162.221.13.44	June 24, 2015		TVpad4 Operational Content
Gorilla Servers	146.71.102.90	June 24, 2015		TVpad4 Operational Content
Hostspace Networks	162.211.182.173	June 24, 2015		TVpad4 Operational Content
CloudDDOS	168.235.240.115	June 24, 2015		VOD Thumbnail graphics
Enzu	104.151.28.194	January 30, 2015		Streaming Video
Cloudddos Technology	104.171.230.30	January 30, 2015		Streaming Video
Enzu	23.89.39.194	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.240.149	January 30, 2015		Streaming Video
Clearddos Technologies	104.193.92.111	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.241.77	January 30, 2015		Streaming Video
Clearddos Technologies	162.221.12.41	January 30, 2015		Streaming Video
Clearddos Technologies	104.193.92.60	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.241.60	January 30, 2015		Streaming Video

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
Esited	104.171.230.23	January 30, 2015		Streaming Video
Esited	104.171.230.16	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.240.65	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.241.10	January 30, 2015		Streaming Video
Clearddos Technologies	23.234.41.9	January 30, 2015		Streaming Video
Krypt Technologies	98.126.14.26	January 30, 2015		Streaming Video
Cloudddos Technology	104.171.230.30	January 23, 2015		Streaming Video
Cloudddos Technology	168.235.240.149	January 23, 2015		Streaming Video
ClearDDoS Technologies	104.193.92.111	January 23, 2015		Streaming Video
Esited	192.225.233.202	January 23, 2015		Streaming Video
Enzu	104.151.28.194	January 23, 2015		Streaming Video
Enzu	199.48.69.146	January 23, 2015		Streaming Video
Enzu	23.89.39.194	January 23, 2015		Streaming Video
Cloudddos Technology	168.235.241.70	January 23, 2015		Streaming Video
Cloudddos Technology	104.171.230.72	January 23, 2015		Streaming Video
Cloudddos Technology	168.235.241.77	January 23, 2015		Streaming Video
Clearddos Technologies	162.221.12.215	January 23, 2015		Streaming Video
Cloudddos Technology	168.235.241.60	January 23, 2015		Streaming Video
Cloudddos Technology	168.235.241.70	January 23, 2015		Streaming Video
Cloudddos Technology	104.171.230.72	January 23, 2015		Streaming Video
Cloudddos Technology	168.235.241.77	January 23, 2015		Streaming Video
Clearddos Technologies	162.221.12.215	January 23, 2015		Streaming Video
Clearddos Technologies	162.221.12.215	January 30, 2015		Streaming Video
Krypt Technologies	67.198.192.3	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.241.77	January 30, 2015		Streaming Video
Cloudddos Technology	104.171.230.72	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.241.60	January 30, 2015		Streaming Video
Krypt Technologies	98.126.14.26	January 30, 2015		Streaming Video
Cloudddos Technology	104.171.230.72	January 30, 2015		Streaming Video
Clearddos Technologies	162.221.12.215	January 30, 2015		Streaming Video
Cloudddos Technology	168.235.241.60	January 30, 2015		Streaming Video
Krypt Technologies	98.126.14.26	January 30, 2015		Streaming Video

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
Cloudddos Technology	168.235.241.77	January 30, 2015		Streaming Video
Leaseweb	162.210.198.179	January 30, 2015		Streaming Video
Krypt Technologies	67.198.192.3	January 30, 2015		Streaming Video
CloudDDOS	168.235.240.79	June 25, 2015		Streaming Video
CloudDDOS	168.235.240.12	June 25, 2015		Streaming Video
CloudDDOS	168.235.240.173	June 25, 2015		Streaming Video
ClearDDOS	104.193.92.62	June 25, 2015		Streaming Video
ZERO DDOS LLC	104.167.81.52	June 25, 2015		Streaming Video
Sharktech	107.167.15.100	June 25, 2015		Streaming Video
CloudDDOS	104.171.230.32	June 25, 2015		Streaming Video
CloudDDOS	168.235.240.79	June 25, 2015		Streaming Video
CloudDDOS	168.235.241.12	June 25, 2015		Streaming Video
ZERO DDOS LLC	104.167.81.52	June 25, 2015		Streaming Video
CloudDDOS	104.171.230.25	June 25, 2015		Streaming Video
Defender cloud international	23.234.41.14	June 25, 2015		Streaming Video
Enzu	107.183.236.115	June 23-25, 2015		Streaming Video
Krypt Technologies	67.198.192.3	June 23-25, 2015		Streaming Video
CloudDDOS	104.171.230.87	June 24-25, 2015		Streaming Video
Krypt Technologies	174.139.162.52	June 24-25, 2015		Streaming Video
CloudDDOS	104.171.230.25	June 26, 2015		Streaming Video
Defender cloud international	23.234.41.14	June 26, 2015		Streaming Video
CloudDDOS	104.171.230.32	June 26, 2015		Streaming Video
CloudDDOS	168.235.240.79	June 26, 2015		Streaming Video
CloudDDOS	168.235.240.173	June 26, 2015		Streaming Video
ZERO DDOS LLC	104.167.81.52	June 26, 2015		Streaming Video
Krypt Technologies	174.139.83.4	June 26, 2015		Streaming Video
CloudDDOS	168.235.240.115	June 26, 2015		Streaming Video
Krypt Technologies	67.198.192.3	June 26, 2015		Streaming Video
Krypt Technologies	98.126.4.194	June 26, 2015		Streaming Video
Krypt Technologies	98.126.14.27	June 26, 2015		Streaming Video
Hostspace Networks	162.211.182.173	June 26, 2015		TVpad 3 Operational Content
ClearDDoS Technologies	162.221.15.179	June 26, 2015		TVpad 3 Operational Content

Exhibit 65- TVpad Server IP Addresses and Domain Names

Host	IP address	Date of detection	Domain Name	Function
Sharktech	208.98.26.130	June 26, 2015		TVpad 3 Operational Content
Hostspace Networks	162.211.182.166	June 26, 2015		TVpad3 Operational Content
Enzu	198.56.193.123	June 26, 2015		Streaming Video
ZERO DDOS LLC	167.88.195.51	June 26, 2015		Streaming Video
Sharktech	104.171.230.3	June 26, 2015		Streaming Video
Enzu	23.89.197.35	June 26, 2015		Streaming Video
Krypt Technologies	67.198.158.171	June 26, 2015		Streaming Video
SolidTools	198.40.56.19	June 26, 2015		Streaming Video
CloudDDOS	168.235.240.20	June 26, 2015		Streaming Video

EXHIBIT 66



公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任／停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格
Form **ND2A**

公司編號 Company Number

1232601

註 Note

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED
啓創科技(香港)有限公司

2 公司秘書／董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書／董事停任，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity ☐ 公司秘書 Company Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名
Name in Chinese

田志剛

英文姓名
Name in English

姓氏
Surname

TIAN

名字
Other Names

ZHIGANG

身分證明
Identification

N/A

G28965052

香港身分證號碼
Hong Kong Identity Card Number

護照號碼
Passport Number

或 OR

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

N/A

B. 停任詳情 Details of Cessation

停任原因
Reason for Cessation

☒ 辭職／其他
Resignation/Others

☐ 去世
Deceased

停任日期
Date of Cessation

23

06

2014

日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後，是否仍然擔任這公司的候補董事或董事職位？
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

☐ 是 Yes

☒ 否 No

提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED
地址 Address: ROOM B, 10/F., TOWER A,
BILLION CENTRE, 1 WANG KWONG ROAD,
KOWLOON BAY, KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

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22901191828
ND2A
23/06/2014

1232601

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary/Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁B填報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

12

身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
----------------	--	--	---	-----------------

中文姓名 Name in Chinese	張文偉		
英文姓名 Name in English	姓氏 Surname	ZHANG	
	名字 Other Names	WENWEI	
前用姓名 Previous Names	中文 Chinese	N/A	
	英文 English	N/A	
別名 Alias	中文 Chinese	N/A	
	英文 English	N/A	

13

地址 Address	ROOM 102, NO. 19, YUAN NAN YI VILLAGE, XU HUI DISTRICT, SHANG HAI, CHINA.
國家／地區 Country/Region	

14

電郵地址 Email Address	N/A
-----------------------	-----

15

身分證明 Identification	310104196907014015 (CHINA ID)
(a) 香港身分證號碼 Hong Kong Identity Card Number	N/A
(b) 護照 Passport	簽發國家 Issuing Country
	N/A
	號碼 Number
	N/A

委任日期 Date of Appointment	23 日 DD	06 月 MM	2014 年 YYYY
--------------------------	------------	------------	----------------

16

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes
☒ 否 No

17

提示
Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

17

出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事，並確認本人已年滿 18 歲。
I consent to act as director/alternate director of this company and confirm that I have attained the age of 18

簽署 Signed :  ZHANG WENWEI

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁 C 填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity ☐ 公司秘書 Company Secretary ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

地址
Address

國家／地區
Country/Region

電郵地址
Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD 月 MM 年 YYYY

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？

Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☐ 否 No

提示
Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director/alternate director* of this company.

簽署 Signed:

董事(法人團體)的董事／公司秘書／獲授權人士*
Director/Company Secretary/Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

簽署 Signed:

姓名 Name: TIAN ZHIGANG

日期 Date: 23/06/2014

董事 Director/公司秘書 Company Secretary*

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply



公司註冊處
Companies Registry

周年申報表
Annual Return

存案 Filed

表格
Form **NAR1**

公司編號 Company Number

1232601

註 Note

1 公司名稱 Company Name

CREATE NEW TECHNOLOGY (HK) LIMITED
啓創科技(香港)有限公司

2 商業名稱(如有的話) Business Name (If any)

N/A

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

29

日 DD

04

月 MM

2014

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

- - -

日 DD

月 MM

年 YYYY

至
To

- - -

日 DD

月 MM

年 YYYY

6 註冊辦事處地址 Address of Registered Office

Room D, 10/F., Tower A, Billion Centre, 1 Wang Kwong Road,
Kowloon Bay, Kowloon, Hong Kong.

提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,
BILLION CENTRE, 1 WANG KWONG ROAD,
KOWLOON BAY, KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

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22400988893

NAR1L

30/04/2014

1232601

11

7 電郵地址 Email Address

N/A

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

N/A

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

12

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
ORDINARY	HKD	10,000,000	HKD10,000,000.00	HKD10,000,000.00
總數 Total	HKD	10,000,000	HKD10,000,000.00	HKD10,000,000.00

11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名 Name in Chinese	N/A	
英文姓名 Name in English	姓氏 Surname	
	名字 Other Names	
前用姓名 Previous Names	中文 Chinese	
	英文 English	
別名 Alias	中文 Chinese	
	英文 English	
13 香港通訊地址 Hong Kong Correspondence Address		
	地區 Region	
14 電郵地址 Email Address		

15 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number										()
(b) 護照 Passport	簽發國家 Issuing Country									
	號碼 Number									

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

16 中文名稱 Name in Chinese	駿業秘書服務有限公司	
16 英文名稱 Name in English	SBC CORPORATE SERVICES LIMITED	
17 香港地址 Hong Kong Address	ROOM B, 10/F., TOWER A,	
	BILLION CENTRE, 1 WANG KWONG ROAD,	
	KOWLOON BAY, KOWLOON, HONG KONG.	
	地區 Region	
14 電郵地址 Email Address	formation@sbcincorp.com	
公司編號 Company Number	618863	

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分

Capacity



董事

Director



候補董事

Alternate Director

代替 Alternate to

中文姓名

Name in Chinese

田志剛

英文姓名

Name in English

姓氏
Surname

TIAN

名字
Other Names

ZHIGANG

前用姓名

Previous Names

中文
Chinese

N/A

英文
English

N/A

別名

Alias

中文
Chinese

N/A

英文
English

N/A

19

住址

Residential
AddressNO. 57, TIAN ZHONG ROAD, ZHANG QI JU WEI,
ZHANG QI TOWN, CI XI, ZHEJIANG, CHINA.國家／地區
Country／Region

20

電郵地址

Email Address

N/A

21

身分證明 Identification

(a) 香港身分證號碼

Hong Kong Identity Card Number

N/A

(b) 護照

Passport

簽發國家
Issuing Country

CHINA

號碼
Number

G28965052

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

1 身分

Capacity

☐

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文名稱

Name in Chinese

N/A

英文名稱

Name in English

22

地址

Address

國家／地區
Country／Region

20

電郵地址

Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

18

2 身分

Capacity

☐

董事

Director

☐

候補董事

Alternate Director

代替 Alternate to

中文名稱

Name in Chinese

N/A

英文名稱

Name in English

22

地址

Address

國家／地區
Country／Region

20

電郵地址

Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名 Name in Chinese	N/A									
英文姓名 Name in English	姓氏 Surname									
	名字 Other Names									
前用姓名 Previous Names	中文 Chinese									
	英文 English									
別名 Alias	中文 Chinese									
	英文 English									
19 住址 Residential Address										
	國家／地區 Country／Region									
20 電郵地址 Email Address										
21 身分證明 Identification										
(a) 香港身分證號碼 Hong Kong Identity Card Number										()
(b) 護照 Passport	簽發國家 Issuing Country									
	號碼 Number									

23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 ✓ 號 Please tick the relevant box

☒ 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1

☐ 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

24 14 公司紀錄 Company Records

(如空位不足，請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address
N/A	

15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

☒ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0



6 簽署 Signed :

姓名 Name : SBC CORPORATE SERVICES LIMITED

日期 Date :

30 APR 2014

~~董事 Director~~ / 公司秘書 Company Secretary *

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply

本申報表的結算日期

Date to which this Return is Made Up

29	04	2014
日 DD	月 MM	年 YYYY

公司編號 Company Number

1232601

26

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

ORDINARY

此類別股份的已發行總數 Total Number of Issued Shares in this Class

10,000,000

姓名／名稱 Name	地址 Address	股份 Shares			備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *		
			數目 Number	日期 Date	
ZHANG MIN 張民	ROOM 302, UNIT 2, BLOCK 3, GUAN HAI TAI GARDEN, NO. 4, CHUANG YE ROAD, NAN SHAN DISTRICT, SHEN ZHEN, GUANGDONG, CHINA.	0	10,000,000	31/07/2013	Transferred to CREATE NEW TECHNOLOGY INTERNATION AL LIMITED
CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	TMF CHAMBERS, P. O. BOX 3269, APIA, SAMOA.	10,000,000			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.



公司註冊處
Companies Registry

公司秘書及董事辭職通知書

Notice of Resignation of Company Secretary and Director

表格
Form **ND4**

公司編號 Company Number

972653

註 Note

1 公司名稱 Company Name

YUKUN TECHNOLOGY (HONGKONG) CO., LIMITED
譽坤科技(香港)有限公司

2 公司秘書／董事的辭職 Resignation of Company Secretary／Director

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
----------------	--	--	---	-----------------

公司秘書／董事的詳情 (自然人) Particulars of Company Secretary／Director (Natural Person)

中文姓名 Name in Chinese	田志剛		
英文姓名 Name in English	姓氏 Surname	TIAN	
	名字 Other Names	ZHIGANG	
	330222197305173138 (CHINA ID)		
身分證明 Identification	香港身分證號碼 Hong Kong Identity Card Number		護照號碼 Passport Number
	N/A		N/A

或 OR

公司秘書／董事的詳情 (法人團體) Particulars of Company Secretary／Director (Body Corporate)

中文及英文名稱 Chinese and English Names

N/A

B. 辭職詳情 Details of Resignation

辭職日期 Date of Resignation	27	06	2014
	日 DD	月 MM	年 YYYY

上述董事或候補董事在辭職日期後，是否仍然擔任這公司的候補董事或董事職位？
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of resignation?

☐ 是 Yes
☒ 否 No

提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED
地址 Address: ROOM B, 10/F., TOWER A,
BILLION CENTRE, 1 WANG KWONG ROAD,
KOWLOON BAY, KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

編號 Reference:

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ND4
30/06/2014

0972653

3 辭職通知 Notice of Resignation

請在適用的空格內加上 ✓ 號 Please tick the relevant box

- ☒ 按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知；本人亦已按照該規定發出辭職通知。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company and I have given notice of resignation in accordance with the requirement.

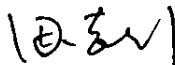
- ☐ 按照上述公司的章程細則或本人與該公司訂立的協議的規定，本人須向該公司發出辭職通知。本人並未按照該規定發出通知，但已將辭職通知的印本送交該公司；或將該通知的電子版發送予該公司；或將該通知留在該公司的註冊辦事處。

I am required by the articles of the above-named Company or by an agreement with the Company to give notice of resignation to the Company. I have not given notice of resignation in accordance with the requirement but I have sent the notice of resignation to the Company in hard copy form or in electronic form, or have left it at the registered office of the Company.

- ☐ 按照上述公司的章程細則或本人與該公司訂立的任何協議，本人不須向該公司發出辭職通知。

I am not required by the articles of the above-named Company or by any agreement with the Company to give notice of resignation to the Company.

簽署 Signed :



姓名 Name :

TIAN ZHIGANG

日期 Date :

27/06/2014

辭職的公司秘書／董事 *

日 DD / 月 MM / 年 YYYY

Resigning Company Secretary / Director *

* 請刪去不適用者 Delete whichever does not apply



公司註冊處
Companies Registry

更改公司秘書及董事通知書(委任/停任)
Notice of Change of Company Secretary and
Director (Appointment/Cessation)

表格
Form **ND2A**

公司編號 Company Number

972653

註 Note

1 公司名稱 Company Name

YUKUN TECHNOLOGY (HONGKONG) CO., LIMITED
譽坤科技(香港)有限公司

2 公司秘書/董事的停任 Cessation to Act as Company Secretary/Director

(如超過一名公司秘書/董事停任, 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary/director ceased to act)

A. 現時在公司註冊處登記的詳情 Particulars Currently Registered with the Companies Registry

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity ☐ 公司秘書 Company Secretary ☒ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

公司秘書/董事的詳情 (自然人) Particulars of Company Secretary/Director (Natural Person)

中文姓名
Name in Chinese

田志剛

英文姓名
Name in English

姓氏
Surname

TIAN

名字
Other Names

ZHIGANG

330222197305173138 (CHINA ID)

身分證明
Identification

N/A

N/A

香港身分證號碼
Hong Kong Identity Card Number

護照號碼
Passport Number

或 OR

公司秘書/董事的詳情 (法人團體) Particulars of Company Secretary/Director (Body Corporate)

中文及英文名稱 Chinese and English Names

N/A

B. 停任詳情 Details of Cessation

停任原因
Reason for Cessation

☒ 辭職/其他
Resignation/Others

☐ 去世
Deceased

停任日期
Date of Cessation

27

06

2014

日 DD

月 MM

年 YYYY

上述董事或候補董事在停任日期後, 是否仍然擔任這公司的候補董事或董事職位?
Will this director or alternate director continue to hold office as alternate director or director in this company after the date of cessation?

☐ 是 Yes

☒ 否 No

提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED
地址 Address: ROOM B, 10/F., TOWER A,
BILLION CENTRE, 1 WANG KWONG ROAD,
KOWLOON BAY, KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:

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ND2A
30/06/2014

0972653

3 委任公司秘書／董事 (自然人) Appointment of Company Secretary / Director (Natural Person)

(如委任超過一名自然人為公司秘書／董事，請用續頁 B 續報 Use Continuation Sheet B if more than 1 natural person is appointed as company secretary / director)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

身分 Capacity	<input type="checkbox"/> 公司秘書 Company Secretary	<input checked="" type="checkbox"/> 董事 Director	<input type="checkbox"/> 候補董事 Alternate Director	代替 Alternate to
----------------	--	--	---	-----------------

中文姓名 Name in Chinese	張文偉		
英文姓名 Name in English	姓氏 Surname	ZHANG	
	名字 Other Names	WENWEI	
前用姓名 Previous Names	中文 Chinese	N/A	
	英文 English	N/A	
別名 Alias	中文 Chinese	N/A	
	英文 English	N/A	

地址 Address	ROOM 102, NO. 19, YUAN NAN YI VILLAGE, XU HUI DISTRICT, SHANG HAI, CHINA.
國家／地區 Country / Region	

電郵地址 Email Address	N/A
-----------------------	-----

身分證明 Identification	310104196907014015 (CHINA ID)
(a) 香港身分證號碼 Hong Kong Identity Card Number	N/A
(b) 護照 Passport	簽發國家 Issuing Country
	N/A
	號碼 Number
	N/A

委任日期 Date of Appointment	27 日 DD	06 月 MM	2014 年 YYYY
--------------------------	------------	------------	----------------

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes
☒ 否 No

提示 Advisory Note	所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
---------------------	---

出任董事職位同意書 Consent to Act as Director *請刪去不適用者 Delete whichever does not apply

本人同意擔任公司的董事／候補董事*，並確認本人已年滿 18 歲。
I consent to act as director / ~~alternate director~~* of this company and confirm that I have attained the age of 18

簽署 Signed :  ZHANG WENWEI

4 委任公司秘書／董事 (法人團體) Appointment of Company Secretary/Director (Body Corporate)

(如委任超過一個法人團體為公司秘書／董事，請用續頁C填報 Use Continuation Sheet C if more than 1 body corporate is appointed as company secretary/director)

請在適用的空格內加上✓號 Please tick the relevant box(es)

身分 Capacity ☐ 公司秘書 Company Secretary ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文名稱 Name in Chinese

N/A

英文名稱 Name in English

地址 Address

國家／地區 Country/Region

電郵地址 Email Address

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

委任日期 Date of Appointment

日 DD

月 MM

年 YYYY

上述董事或候補董事在獲得這次委任時，是否已經是這公司的現任候補董事或董事？
Is this director or alternate director already an existing alternate director or director in this company at the time of this appointment?

☐ 是 Yes

☐ 否 No

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

出任董事職位同意書 Consent to Act as Director

本人謹代表上述公司確認，上述公司同意擔任公司的董事／候補董事*。

I, acting on behalf of the above named company, confirm that the above company consents to act as director/alternate director* of this company.

簽署 Signed:

董事(法人團體)的董事／公司秘書／獲授權人士*
Director/Company Secretary/Authorized Person of the Director (Body Corporate)*

本通知書包括下列續頁 This Notice includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	B	C
頁數 Number of pages	0	0	0

5 確認(適用的話) Confirmation (If applicable)

名列本通知書內的每一名獲委任為公司秘書的自然人通常居於香港。

Each natural person appointed as company secretary and named in this Notice ordinarily resides in Hong Kong.

簽署 Signed:

姓名 Name: TIAN ZHIGANG

日期 Date: 27/06/2014

董事 Director/公司秘書 Company Secretary*

日 DD / 月 MM / 年 YYYY

*請刪去不適用者 Delete whichever does not apply



公司註冊處
Companies Registry

周年申報表
Annual Return

存案 Filed

表格
Form **NAR1**

公司編號 Company Number

972653

註 Note

1 公司名稱 Company Name

YUKUN TECHNOLOGY (HONGKONG) CO., LIMITED
譽坤科技(香港)有限公司

2 商業名稱(如有的話) Business Name (If any)

N/A

3 公司類別 Type of Company

請在適用的空格內加上 ✓ 號 Please tick the relevant box



私人公司

Private company



公眾公司

Public company



擔保有限公司

Company limited by guarantee

4 本申報表的結算日期

Date to which this Return is Made Up

25

日 DD

05

月 MM

2014

年 YYYY

(如屬私人公司，本申報表應列載截至公司成立為法團的周年日期的資料。

如屬公眾公司，申報表的結算日期應為該公司的會計參照期結束後的 6 個月屆滿之日。

如屬擔保有限公司，申報表的結算日期應為該公司的會計參照期結束後的 9 個月屆滿之日。

For a private company, the information in this return should be made up to the anniversary of the date of its incorporation.

For a public company, the return should be made up to the date that is 6 months after the end of its accounting reference period.

For a company limited by guarantee, the return should be made up to the date that is 9 months after the end of its accounting reference period.)

5 隨本表格交付的財務報表所涵蓋的會計期

Period Covered by Financial Statements Delivered with this Form

(私人公司無需填報此項 A private company need not complete this section)

-

日 DD

-

月 MM

-

年 YYYY

至
To

-

日 DD

-

月 MM

-

年 YYYY

6 註冊辦事處地址 Address of Registered Office

Unit 503, 5/F., Silvercord Tower 2,
30 Canton Road, Tsimshatsui, Hong Kong.

提交人資料 Presentor's Reference

姓名 Name: SBC CORPORATE SERVICES LIMITED

地址 Address: ROOM B, 10/F., TOWER A,
BILLION CENTRE, 1 WANG KWONG ROAD,
KOWLOON BAY, KOWLOON, HONG KONG.

請勿填寫本欄 For Official Use

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵 Email: formation@sbcincorp.com

檔號 Reference:



22601096685
NAR1L
29/05/2014

0972653

指明編號 1/2014 (2014 年 3 月) Specification No. 1/2014 (March 2014)

11

7 電郵地址 Email Address

N/A

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期，所有根據《公司條例》須向公司註冊處處長登記的，或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

N/A

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital

(有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數

Number of Member(s) as at the Date to which this Return is Made Up

N/A

12

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up				
股份的類別 (如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	已發行股份 Issued Shares		
		總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
ORDINARY	HKD	10,000	HKD10,000.00	HKD10,000.00
總數 Total	HKD	10,000	HKD10,000.00	HKD10,000.00

11 公司秘書 Company Secretary

A. 公司秘書 (自然人) Company Secretary (Natural Person)

(如超過一名公司秘書屬自然人，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a natural person)

中文姓名 Name in Chinese	N/A	
英文姓名 Name in English	姓氏 Surname	
	名字 Other Names	
前用姓名 Previous Names	中文 Chinese	
	英文 English	
別名 Alias	中文 Chinese	
	英文 English	
13 香港通訊地址 Hong Kong Correspondence Address		
	地區 Region	
14 電郵地址 Email Address		

15 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number										()
(b) 護照 Passport	簽發國家 Issuing Country									
	號碼 Number									

B. 公司秘書 (法人團體) Company Secretary (Body Corporate)

(如超過一名公司秘書屬法人團體，請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body corporate)

16 中文名稱 Name in Chinese	駿業秘書服務有限公司	
16 英文名稱 Name in English	SBC CORPORATE SERVICES LIMITED	
17 香港地址 Hong Kong Address	ROOM B, 10/F., TOWER A,	
	BILLION CENTRE, 1 WANG KWONG ROAD,	
	KOWLOON BAY, KOWLOON, HONG KONG.	
	地區 Region	
14 電郵地址 Email Address	formation@sbcincorp.com	
公司編號 Company Number	618863	

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人，請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18

身分
Capacity

☒

董事
Director

☐

候補董事
Alternate Director

代替 Alternate to

中文姓名
Name in Chinese

田志剛

英文姓名
Name in English

姓氏
Surname

TIAN

名字
Other Names

ZHIGANG

前用姓名
Previous Names

中文
Chinese

N/A

英文
English

N/A

別名
Alias

中文
Chinese

N/A

英文
English

N/A

19

住址
Residential
Address

ROOM 10B, JIN FENG BUILDING, SHANG BU SOUTH ROAD,
NO.1001, FU TIAN DISTRICT, SHENZHEN, CHINA.

國家／地區
Country／Region

20

電郵地址
Email Address

N/A

21

身分證明 Identification

CHINA ID 330222197305173138

(a) 香港身分證號碼

Hong Kong Identity Card Number

N/A

(b) 護照
Passport

簽發國家
Issuing Country

N/A

號碼
Number

N/A

12 董事 Directors (續上頁 cont'd)

B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體，請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18 1 身分 Capacity ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

22 地址
Address

國家／地區
Country／Region

20 電郵地址
Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

18 2 身分 Capacity ☐ 董事 Director ☐ 候補董事 Alternate Director

代替 Alternate to

中文名稱
Name in Chinese

N/A

英文名稱
Name in English

22 地址
Address

國家／地區
Country／Region

20 電郵地址
Email Address

N/A

公司編號 Company Number

(只適用於在香港註冊的法人團體)

(Only applicable to body corporate registered in Hong Kong)

12 董事 Directors (續上頁 cont'd)

C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司)

(Only applicable to a private company with only one member who is also the sole director of the company)

中文姓名 Name in Chinese	N/A	
英文姓名 Name in English	姓氏 Surname	
	名字 Other Names	
前用姓名 Previous Names	中文 Chinese	
	英文 English	
別名 Alias	中文 Chinese	
	英文 English	
19 住址 Residential Address		
	國家／地區 Country／Region	
20 電郵地址 Email Address		

21 身分證明 Identification

(a) 香港身分證號碼 Hong Kong Identity Card Number										()
(b) 護照 Passport	簽發國家 Issuing Country									
	號碼 Number									

23 13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
(有股本的公司必須填報此項 *Company having a share capital must complete this section*)

請在適用的空格內加上 ✓ 號 *Please tick the relevant box*

☒ 非上市公司的成員詳情列於附表一
Particulars of members of a non-listed company are listed in Schedule 1

☐ 上市公司的成員詳情列於附表二
Particulars of members of a listed company are listed in Schedule 2

24 14 公司紀錄 Company Records

(如空位不足，請用續頁 D 填報 *Use Continuation Sheet D if the space provided is insufficient*)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內)
Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records	地址 Address
N/A	

15 陳述書 Statement

(如屬私人公司，請在空格內加上 ✓ 號以作出此項陳述 *For a private company, please tick the box to make the Statement*)

☒ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表，則自公司成立為法團的日期起)，並沒有發出邀請，以邀請公眾人士認購公司的任何股份或債權證；同時如成員人數於本申報表的結算日期當日超過五十名，則超出五十名之數的成員，全屬根據《公司條例》第 11(2) 條於計算公司成員人數時不包括在內的人。
The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》，並熟悉該指引所概述的董事一般責任。
All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 *This Return includes the following Continuation Sheet(s)*

續頁 Continuation Sheet(s)	A	B	C	D
頁數 Number of pages	0	0	0	0



6 簽署 Signed :

姓名 Name : SBC CORPORATE SERVICES LIMITED 日期 Date : 28 MAY 2014
~~董事 Director~~ / 公司秘書 Company Secretary *

*請刪去不適用者 *Delete whichever does not apply*

本申報表的結算日期

Date to which this Return is Made Up

25	05	2014
日 DD	月 MM	年 YYYY

公司編號 Company Number

972653

26

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足，或超過一類股份，可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares

ORDINARY

此類別股份的已發行總數 Total Number of Issued Shares in this Class

10,000

姓名／名稱 Name	地址 Address	股份 Shares			備註 Remarks
		現時持有量 Current Holding	轉讓* Transferred *		
			數目 Number	日期 Date	
TIAN ZHIGANG 田志剛	ROOM 10B, JIN FENG BUILDING, SHANG BU SOUTH ROAD, NO.1001, FU TIAN DISTRICT, SHENZHEN, CHINA.	0	10,000	30/07/2013	Transferred to CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED
CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	TMF CHAMBERS, P. O. BOX 3269, APIA, SAMOA.	10,000			

* 如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表，則自公司成立為法團以來)有任何轉讓，有關詳情亦請一併申報；股份受讓人的姓名／名稱請在「備註」一欄註明。

* If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

COMPANY NO.

972653

**SPECIAL RESOLUTION
OF
YUKUN TECHNOLOGY (HONGKONG) CO., LIMITED
譽坤科技(香港)有限公司**

Passed on 30/07/2013

At an **EXTRAORDINARY GENERAL MEETING** of the Company duly convened and held at register address, the following Resolution was duly passed:-

TRANSFERS OF SHARE

It was resolved that the following transfer(s) of share(s) be approved:-

<u>Transferor</u>	<u>Transferee</u>	<u>No. of Shares to be transferred</u>
田志剛 TIAN ZHIGANG	CREATE NEW TECHNOLOGY INTERNATIONAL LIMITED	10,000

It was further resolved that when properly executed instruments of transfer are received, the transfer of share be duly entered into the register of members and transfers, and that shares certificates be issued to the above named transferee(s) in respect of the transfer(s) and the common seal be affixed thereto in accordance with the Articles of Association of the Company.

Chairman of the meeting
TIAN ZHIGANG 田志剛

提交人的資料 **Presenter's Reference**

姓名 Name:

SBC CORPORATE SERVICES LIMITED

地址 Address:

ROOM B, 10/F., TOWER A, BILLION CENTRE.

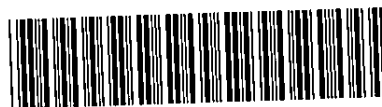
1 WANG KWONG ROAD, KOWLOON BAY.

KOWLOON, HONG KONG.

電話 Tel: 852-2507 7219 傳真 Fax: 852-2507 7225

電郵地址 E-mail Address: formation@sbc.com.hk

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SR
31/07/2013

0972653

EXHIBIT 67

Exhibit 67
Third-Party TVpad Distributors

3G TV Box LLC	Feng Lin
Amilkar Trading Inc	Financial Systems Support Inc / Romolo Depaolis
Anton International Inc.	Formark Resource & Asset Management
Asian Trade Ventures Inc	Galaxy Talk Inc
ATA Chung's Taekwondo, Inc	George Thai / Katherine Thai
AVC Group Inc	Gershon Zilber
B.K.A. Trading Inc	Golden Ocean Sales, Inc.
Bay Media Star Inc	Hair Plaza, Inc
Bee Lin Tey / Peter K. Tsui	Hawaiian Tel FCU / Gary Su
Caytan Enterprise LLC	He Zhen Li
Chin Chen Chang / Cheetah Trading Co	Henda International Trading Inc d/b/a Hengda International Trading
CHM Int'l Trading Inc.	Hester Fashion of Chinatown Inc
Chong Seon Yi / Young Ok Woo	Hui Duan Chen / Dingren Luo
Christine Enterprises, Inc.	Ja-De Trading Corp
Christine Tang / Wai K Tang	Ja-De Trading Corp.
Chuang Wei Technology LLC (Yu Shao)	James T Chan
City Home Improvement Corp d/b/a 8th Ave Electronic & Appliance	James Yang
Collection of Beauty LLC	Jia R Chen
CR Trading Co.	Jiajie Shen
Crystal Clear Satellite Inc	Jianming Shen
CV Construction LLC	Jin Feng Li / Yong Qing Huang
Daming Huang	Jing Wen Li
Dynamic Distribution Warehouse	Johnson Chau
Dynamic Sports Group, Inc.	K & K Computer Repairs Center Inc.
ECR International USA Inc	K & M Store LLC / Ken's Electronics LLC
Effulgent Inc	K & Y Car Accessories Inc
Electronic Land Inc	Kaiyee Ng
Eugene Zhou / Bill Dao Bian Qi / Chi Wing Ma	Ka-Ling Leung d/b/a Global Multimedia
Face Entertainment Ltd	Kar Li Wong

Ken's Electronics LLC
Kenneth W Chan
Kwok Li
L&D
Laura Tong
LCL General Contractor Inc
Li Po Wu
Li Shu Liang
Lianju Zhang / Zhong Zhong Zang
Li-Jun Tan
Linhui Yang
M & J Electronics 2012 Inc
Marianne H S Choi / Kwong Hon Chan
Mavsak Inc
May Dang
Media Journal Inc
Minerva Synergy LLC
Mirage Entertainment
Mr Zi Rui Lin
NY Toner Inc
PA Security Camera
Qamar Abbas
Qing Hua Li / Jie Lin
Raymond Tam
RBS Citizens, NA
Red Star Internet Inc
Redsea Consultants Corp
S . D Italia SRL
S.D.H. Entertainment, Inc
Siu C Ng
Sky Dragon Appliance Inc.
STV Satellite Co.
Toner.com Inc

Top Star Satellite Inc
True Beauty Trading Inc.
Tu Da Trading Inc
TV Pad Center Inc d/b/a TV Pad Center
W Sweet & Sweet Inc d/b/a Ocean5 Inc
Wai Kwong Tang
Walon International Inc
Watsing Inc
Wei Hua Liang
Wei Yem Lum
Weidong Lu / Ling Sheng
Westfield Industrial Corp
Wing Hing Wood Furnishing Inc
Xiu Ying Huang
Y S International Inc t/a Travel Galleria
Yan Bian
Yan Ni Gu
Yan Zheng Yang
Yanjie Shen
Yeon Soo Byun / Young S Byun
Yong Ji Tan
Zhang Z Zhong
Zhong T Huang / Zhong Liang Huang